

Kennecott Utah Copper
4700 Daybreak Parkway
South Jordan, Utah 84095
801-569-7128 (o)
801-569-7192 (f)

Kelly L. Payne, P.G.
Manager - Environment

1 April 2011

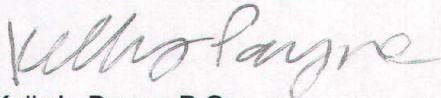
Ms. Dana Dean
Associate Director - Mining
Division of Oil, Gas & Mining
Utah Department of Natural Resources
P.O. Box 145801
Salt Lake City, Utah 84114 - 5801

Subject: Delegation of Authority for Permits M/035/0002, M/035/0011, M/035/0015, and M/045/0004

Dear Ms. Dean:

In response to directions from Division staff, Kennecott Utah Copper LLC submits the attached Delegation of Authority for the above referenced permits.

Regards,



Kelly L. Payne, P.G.
Manager - Environment

Enclosure

cc: Leslie Helper (via email)

cc: Leslie

RECEIVED

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DIV. OF OIL, GAS & MINING

KENNECOTT UTAH COPPER LLC

DELEGATION OF AUTHORITY

Utah Division of Oil, Gas and Mining Permits

WHEREAS the State of Utah, Department of Natural Resources, Division of Oil, Gas & Mining ("Division") or Board of Oil, Gas & Mining (Board) has approved certain Kennecott Utah Copper LLC ("Kennecott") Mining & Reclamation Plans identified by the following permit identification numbers ("Permit" or "Permits"):

- M/035/0002 (Bingham Canyon Mine)
- M/035/0011 (Copperton Concentrator)
- M/035/0015 (North Tailing Impoundment)
- M/045/0004 (Pine Canyon / Carr Fork Mine)

and

WHEREAS the Division and Board do not have specific rules or policy regarding signatory requirements related for applications, reports, or other information required by the permit or requested by the Division or Board (collectively "Submittals"); and

WHEREAS the Division has now requested and Kennecott agrees that it is good practice that Submittals be signed by a principal executive officer or a duly authorized representative of that person; and

WHEREAS Kennecott understands that a person is a duly authorized representative only if: (a) the authorization is made in writing by a Registered Principal of Kennecott; and (b) the authorization specifies either an individual or a position having certain responsibilities, including an individual or position with the overall responsibility for the compliance of the regulated operation with conditions of the Permits; and

WHEREAS Kelly Sanders is President and Chief Executive Officer of Kennecott and continues to serve in such position on the date hereof; and

WHEREAS the Manager, Environment for Kennecott has overall responsibility for numerous environmental matters, including compliance of the regulated operation with conditions of the Permits;

NOW THEREFORE:

Effective 1 March 2011, Kelly Sanders, President and Chief Executive Officer, hereby delegates to the Manager, Environment (Kelly Payne), the authority to act as the duly authorized representative of Registered Principal of Kennecott with respect to any Submittals to the Division or Board.

KENNECOTT UTAH COPPER LLC

By:  
Kelly Sanders
Its: President and Chief Executive Officer